

## **Harlem Consolidated School District # 122**

### **District Mission**

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

### **Business Services Committee**

Wednesday, July 11, 2018 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 [www.harlem122.org](http://www.harlem122.org)

## **AGENDA**

1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the June 6, 2018 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the July 16, 2018 Board Meeting
  - A. Recommendation to accept May 2018 Treasurer's Report
  - B. Recommendation to approve Independent Contractor Agreement with Sue Guenther for Staff Accountant training at \$50.00 an hour from July 1, 2018, through December 31, 2018
  - C. Recommendation to approve Facility Rental Agreement with Central Christian Church
  - D. Recommendation to approve the Compensation Agreement with Gallagher (formerly Williams-Manny) for one year at the rate of \$12,000 for the Package / Liability Policy and \$23,000 for Workers Compensation Policy for a total cost of \$35,000
  - E. Recommendation to approve an agreement with Kagan Professional Development for consulting services at Maple Elementary for a total cost of \$15,495
  - F. Recommendation to approve proposal with Team Tree wellness Collaborative to provide biometric screenings for FY19 at \$23.00 per person
  - G. Recommendation to approve the collaboration agreement with Equal Opportunity Schools for the Lead Higher Initiative program at Harlem High School for FY19 & 20 at a cost of \$15,750 per year, plus the cost of travel for EOS
7. Committee Consensus Items

8. Informational Items

A. Other

B. Contracts Under \$2,500:

C. Next Business Services Meeting Date: August 1, 2018, at 6:00 p.m.

9. Adjournment